

**Minutes of the
Joint Legislative Environmental Common Sense Committee
Servicing Communities: Planning for the Future Subcommittee**

DEQ Conference Center, Boise, Idaho
Tuesday, March 9, 2004, 1:00 p.m.

Dr. John Moeller called the meeting to order at 1:00 p.m.

PRESENT

Legislature

- Senator Hal Bunderson, Co-Chair

Industry/State/Other

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| • Dr. John Moeller, Co-Chair | • Rick Yzaguirre, Ada County Commissioner |
| • Scott Spjute, City of Boise | • Gordon Law, City of Caldwell |
| • Garret Nancolas, City of Caldwell | • Lynn Moser, Eagle Sewer District |
| • John Currin, City of Lewiston | • Richard Horner, City of Rexburg |
| • Justin Ruen, ADC | • Jerry Mason, ADC |
| • Bill Vaughn, City of Eagle | • Carla Olson, Development Services Ada County |
| • Gary Allen, Givens Pursley | • Katey Linhn, ACHD |
| • Art Jenkins, ACHD | • Ray Hyde, City of Hailey |
| • Jim Azumano, City of Hailey | • Roger Bagley, City of Rupert |
| • Fred Perez, IWS | • Gene Gunderson, SW District Health |
| • Gary Smith, City of Meridian | • Nyle Fullmer, City of Rexburg |
| • Case Houson, City of Nampa | • Roger Chase, City of Pocatello |
| • Ralph Perez, Briarwood Corp | • John P. Franks, City of Payette |
| • Cynda Heirich, Valley County/City of Cascade | • Charlie Taylor, City of Rigby |
| • Dave Leader, Briarwood Corp | • Renee Magee, City of Idaho Falls |
| • Maggie Mahoney, Idaho Assn. of Counties | • Curt Mendenhal, City of Burley |

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| • Jon Sandoval, Chief of Staff | • Mark Mason, Water Quality |
| • Jason Jedry, Community Affairs | |

I. Old Business

A. Prioritized Issues List

Jon Sandoval presented the results of the issues survey developed by Senator Bunderson, Dr. Moeller, and Jon Sandoval. Land use planning & comprehensive planning was voted the number one priority issue. Subcommittee members felt all the issues on the survey are interrelated and it may be difficult to address them separately. (Survey findings attached to minutes.)

B. Subcommittee Discussion

Renee Mcgee, urged the subcommittee to address the issue of annexation as part of urban density because services are not extended beyond municipal boundaries.

Richard Hoerner, urged the subcommittee to recognize that sewer systems are managed by cities, not counties.

Maggie Mahoney, reported that the IAC discussed the issue of septic system development and regulation, and reported that counties would appreciate receiving information and guidance on this issue.

II. New Business

A. Roundtable Discussion

Gary Allen led the discussion on land use and comprehensive planning issues. Subcommittee members expressed concern about urbanization of areas outside impact areas, differences between urban and rural areas, and development of comprehensive plans. (Working notes are attached to minutes.)

B. Call to Action

Dr. Moeller asked the subcommittee to determine issues that should be brought to the forefront for the next meeting and be prepared to share success stories to help develop a plan.

Maggie Mahoney suggested the subcommittee's mission statement be revised as follows "How to provide (wastewater) infrastructure in an orderly and affordable manner while achieving differing local and regional goals for future growth."

III. Action Items

1. Organize Issues

Jon Sandoval will organize issues addressed by the subcommittee and present at the next meeting.

2. Next Meeting

The Subcommittee will meet in approximately eight weeks. Location will be determined.

Dr. Moeller adjourned the meeting at 4:10 p.m.

Respectfully submitted,

Paula Riehl
Subcommittee Secretary

Senator Hal Bunderson, Co-Chairman

Dr. John Moeller, Co-Chair